

DUMONT JOINT LAND USE BOARD AGENDA FOR JANUARY 31, 2012 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**January 31, 2012
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 31, 2012. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank		Marian Reitano		Kenneth Freeman	
Elizabeth Marchese		Ken Melamed		Robert Huth	
Eric Abrahamsen		William Goodman		Irwin Buchheister Alt # 1	
Elmer Pacia Alt # 3		Chairman Timothy Hickey			

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman
Board Engineer – Birdsall Engineering: James Giurintano
Board Planner – Neglia Engineering: Dan Kaufman
Board Clerk - Rosalia Bob

BUSINESS: Reorganization of Joint Land Use Board

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Review and Approval of 2012 Joint Land Use Board Meeting Dates

BUSINESS: Approval of June 2011, July 2011, September 2011, October 2011
November 2011 and December 2011 Minutes

BUSINESS: Discussion on legal memo drafted by Borough Attorney, Gregg Paster

BUSINESS: Discussion and Approval of the 2011 Joint Land Use Board Annual Report

BUSINESS: Discussion and Approval for Board Member RFQ Review Committee

RESOLUTION: Authorizing the Issuance of RFQs for Professional Services for 2012

RESOLUTION: 11-01 Gary & Denise Winkel 91 Randolph Avenue

RESOLUTION: 11-03 Dusan Lubelec 98 East Linden Avenue

RESOLUTION: 11-04 Dumont Terrace Apartments Inc Sunnyside, Shadyside, Dulles,
etc.